

TECHNICAL STANDARDS COMMITTEE MEETING AGENDA

IMS VIDEO CONFERENCE ROOM
727 FAIRVIEW DRIVE, SUITE E
THURSDAY – OCTOBER 27
10:00 AM – 11:30 AM

10:00 – 10:05 CALL TO ORDER – MEMBER INTRODUCTIONS

10:05 – 10:15 APPROVAL OF AUGUST 2005 MEETING MINUTES

10:15 – 11:13 SUB-COMMITTEE REPORTS/REVIEW/COMMENT

NEW STANDARDS

10:15 – 10:23	DATABASE STANDARD
10:23 – 10:31	AUTHENTICATION/BIOMETRICS STANDARD
10:31 – 10:39	BACKUP AND RECOVERY STANDARD
10:39 – 10:47	STORAGE STANDARD
10:47 – 10:55	EMAIL STANDARD

EXISTING STANDARDS UPDATE

10:55 – 11:03	SOFTWARE/HARDWARE STANDARDS
11:03 – 11:13	COMPUTER NETWORKING STANDARD

11:13 – 11:30 NEW BUSINESS / RECOMMENDATIONS

RECOMMENDATION: DEVELOPMENT OF STANDARDS THAT HAVE OVERLAP IN GOVERNANCE SHOULD NOTIFY APPROPRIATE COMMITTEE FOR SUPPORT. I.E., RECORDS, SECURITY, INTEGRATION, COMMUNICATIONS, ETC.

11:30 ADJOURN

NEXT MEETING DATE:

NOVEMBER 16TH 2:30 PM – 4:00 PM
IMS VIDEO CONFERENCE ROOM – 727 FAIRVIEW DRIVE, SUITE E